

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095825

Entity Name: ISLAND OASIS, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

401 CHANNELSIDE WALKWAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 HARBOUR PLACE DRIVE
#1415
TAMPA, FL 33602 US

New Mailing Address:

604 BATTEN CT
TAMPA, FL 33602 US

FEI Number: 20-0193519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, SHAWN
401 HARBOUR PLACE DRIVE
#1415
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KAPLAN, SHAWN
604 BATTEN CT
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, SHAWN
Address: 401 HARBOUR PLACE DRIVE, #1415
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, SHAWN
Address: 604 BATTEN CT
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN KAPLAN

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date